

Hart Township
REGULAR MEETING
October 7, 2014
7:30 PM

7:25 Meeting for appointing election inspectors: Clerk Tariske and Treasurer Metzler were present and the 9 election inspectors for November 4, 2014 election were approved. All aye, passed.

Adjourned 7:28

Regular meeting 7:30 pm:

Meeting was called to order by Moul at 7:30 pm and all board members were present (Metzler, McGhan (came late), Moul, Huntington, Tariske). There were 3 in the audience at the opening of the meeting.

Public Comments: Mr. Mead asked about Taylor Road. Tariske said McGhan would have some answers. The DEQ and Mr. Gowell at the road commission assured that they would issue a permit. McGhan will get it started and work on an ingress and egress entrance for Mead's property. Mr. Mead also asked why his property is zoned as residential and not agriculture.

Approval of the agenda for October 7th: Tariske made a motion to accept the agenda with two additions. Seconded by Huntington. All ayes, passed.

Approval of the September 10th, 2014 minutes: Motion for the meeting minutes on September 10th were approved with one correction to the Library report (one year review of the new director *will be done*). Huntington made a motion to accept the September 10th meeting with the correction and seconded by Tariske. All ayes, passed.

Treasurer's report: Metzler reported on an income of \$ 3,129.89, expenditures of \$ 114,338.57 and with a balance of \$ 74,446.33. A motion by Tariske was made to accept the treasurer's report and seconded by Huntington. All ayes, passed. Metzler reported The Ready Mix Co. is paid up to February 2015.

Clerk's submission and approval of October bills: The October bills were presented to be paid at a total of \$ 124,534.97. A motion was made by Metzler and seconded by Huntington to pay the October bills. Roll call: Huntington yes, Metzler yes, McGhan yes, Tariske yes and Moul yes. All ayes passed. Tariske gave everyone a quarterly report. He also said to keep the budget balanced some money will need to be moved from (contingencies and cemetery)? and over to roads and elections. Tariske made the motion to move the funds to balance the budget and was seconded by Huntington. All ayes passed.

Old Business: 1) Baseline Road: Huntington said that a little over 700 feet of Baseline Road will be paved hopefully done this fall. The cost will be split 4 ways by the 4 parties, Road Commission, Petersen Farms, Hart and Shelby Townships. Tariske made a motion to accept doing Baseline Road and seconded by Huntington. All Ayes passed.

New Business: 1) Maintenance man and grass cutting terminated: McGhan brought up concerns about the maintenance man and grass cutting. The board reevaluated if it was worth having a maintenance man. McGhan made a motion to discontinue the maintenance man because of cost and stop the grass cutting as well. This was seconded by Moul. All ayes, passed. They will put out bids next year for a new grass cutting service.

Committee reports:

Assessor: Dan Kirwin came in after the meeting was adjourned.

Supervisor: McGhan had nothing.

Library: Metzler said he had no meeting till October 13th. They will be having a one year review of the new Director.

Cemetery Committee: Moul/McGhan said they had no meeting till the 20th of October. They will bring up the outlying cemeteries, and the new workers.

Planning Commission Hall and Grounds: Huntington had the meeting moved to tomorrow night, October 8th.

Recreation: Moul said no meeting till the 13th of October.

Zoning and Planning: McGhan had 2 zoning permit.

Clerk: Tarske talked about Harrison Road turn around and the no parking signs. The request was turned into the Road Commission so now it is up to them when they will go up. Tarske said the electronic sign above the door is too costly right now, so it will be put on hold.

Administrative Assistant: Ruth said she will be ordering supplies for the winter tax bills soon.

Huntington said the Fire Department was given the go ahead to order a truck by the Fire Board. But the Fire Department without the ok from the Board was going to order a bigger truck than agreed on. When the Fire Board found out they told the Fire Department to stop that order and get the smaller truck that was agreed on by the Board.

A motion to adjourn was made by Tarske and seconded by Moul. All ayes, Passed.

Adjourned at 9:30 pm

Respectfully Submitted,

Tim Tarske
Hart Township Clerk